

JOINT CITY COUNCIL / PLANNING COMMISSION WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The purpose of the work session will be to discuss issues relating to the City's regulatory plan in its mixed areas and to answer any questions the City Council may have on agenda items. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, February 7, 2012, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

7:05 Executive Summary's for Planning Commission held January 12, 2012 and January 26, 2012

7:10 Presentation of 15 year Service Awards for Police Department

7:20 Nominations for Members and Officers of the Farmington Trails Committee

PUBLIC HEARINGS:

7:30 Burke Lane (Red Barn Lane) Street Vacation

7:40 Schematic Plan For Meadow View Conservation Subdivision

PRESENTATION OF PETITIONS AND REQUESTS:

8:00 650 West Miller Meadows Street Improvements

8:10 Final Plat for Tuscany Cove Phase 2 Subdivision

8:20 Purchase Street Lights from Rocky Mountain Power

SUMMARY ACTION:

8:30 Minute Motion Approving Summary Action List

1. Approval of Minutes from January 17, 2012
2. Ratification of Approvals of Construction & Storm Water Bond Logs
3. Sewer Easement for Pipe within Red Barn Lane
4. Questar Easement for Pipe within Red Barn Lane
5. Renewal of Contract with Davis County Animal Care and Control
6. Tuition Reimbursement for Officer Brandon Erickson
7. Agreement with LDS Church for Storm Drainage located at 549 South 1525 West

NEW BUSINESS:

8:35 Vacation Order for a Portion of Parcel E of the Village at Old Farm PUD Phase 3

GOVERNING BODY REPORTS:

8:40 City Manager Report

1. Upcoming Agenda Items
2. Audit Follow-up
3. Monthly Police and Fire Department Reports
4. Fire Break Road and Future Water Tank

8:50 Mayor Harbertson & City Council Reports

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 2nd day of February, 2012.

FARMINGTON CITY CORPORATION

By: Holly Gadd
Holly Gadd, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.